

BLUFFTON TOWN COUNCIL SPECIAL MEETING/QUARTERLY WORKSHOP MINUTES
JULY 19, 2016

Mayor Lisa Sulka called the meeting to order at 6:00 p.m. Council members present were Mayor Pro Tempore Larry Toomer, Fred Hamilton, Harry Lutz and Dan Wood. Town Manager Marc Orlando, Deputy Town Manager Scott Marshall, Director of Finance Shirley Freeman, Director of Growth Management Heather Colin, and Police Chief Joey Reynolds were also in attendance.

Public Comments:

There were none.

Executive Session:

- a. Discussions of Proposed Contractual Arrangements Relating to the May River Road Streetscape Construction (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- b. Discussions of Negotiations Relating to Proposed Land Acquisition (Pursuant to SC FOIA Act Section 30-4-70(a)(2))

Toomer moved for Town Council to go into Executive Session to discuss the abovementioned items. Hamilton seconded. The motion carried unanimously. Town Council entered into Executive Session at 6:01 p.m.

Actions from the Result of Executive Session:

Mayor Sulka called the meeting back to order at 6:56 p.m. and announced that no votes were taken.

Wood moved for Town Council to authorize the Town Manager to negotiate and execute a contract for the May River Road Streetscape Project Phase 2 Construction with the lowest, qualified bidder in an amount not to exceed \$3,373,823. Concurrently, it is moved that Town Council authorize a contingency in the amount of up to 10% of the final negotiated contract price to address unforeseen changes that may arise during construction. Toomer seconded. The vote was four in favor. Hamilton opposed.

Review of Fiscal Year 2016 Strategic Plan Action Agenda:

Marc Orlando, Town Manager, gave an overview of the following :

- Policy Initiatives
 - Town Manager Consent Agenda
 - Bluffton Public Development Corporation Initiatives
- (Continued)

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Review of Fiscal Year 2016 Strategic Plan Action Agenda – Continued:

- Don Ryan Center for Innovation Initiatives
- Management in Progress Initiatives
- Capital Improvement Program Initiatives

Review of Fiscal Year 2017 Strategic Plan:

Marc Orlando, Town Manager, reviewed Action Plan items identified in the previously adopted Town of Bluffton Strategic Plan for Fiscal Years 2017-2018.

Meeting/Workshop adjourned at 7:33 p.m.

Mayor

Town Clerk